



RECUD WEBSTER TOWN CLERK MAR 29'21 AM8:07 Board of Library Trustees Gladys E. Kelly Public Library 2 Lake Street, Webster, MA

Agenda for Thursday, April 1, 2021

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A,&18, and the March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Board of Library Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or a requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. For this meeting, members of the public who wish watch the meeting do may SO via ZOOM https://us02web.zoom.us/join and enter meeting id: 971 5505 6056 . Those who would like to participate in or watch the meeting must preregister by 5:00 Thursday, April 1, 2021 by emailing selectman@websterma.gov and request access to the meeting. No in-person attendance of members of the public will be permitted but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

6:00pm Meeting Called to Order

Pledge of Allegiance

6:05pm Approval of minutes: March 4, 2021

6:10pm Introductions

6:20pm Director's Report

6:30pm Financial reports and warrants

6:40pm State aid request

6:50pm Bibliotemp proposal

7:00pm Library fines proposal

7:05pm Director's priorities

7:20pm Collection Development policy 1st reading

7:30pm COVID update

7:35pm Adjournment